

Exhibit 7



AMERICAN
ARBITRATION
ASSOCIATION*

INTERNATIONAL CENTRE
FOR DISPUTE RESOLUTION*

COMMERCIAL ARBITRATION RULES DEMAND FOR ARBITRATION

For Consumer or Employment cases, please visit www.adr.org for appropriate forms.

You are hereby notified that a copy of our arbitration agreement and this demand are being filed with the American Arbitration Association with a request that it commence administration of the arbitration. The AAA will provide notice of your opportunity to file an answering statement.		
Name of Respondent: Arcanum (Asia) Limited and see the additional Respondents on the attached list		
Address: 2nd Floor, 625 Kings's Road		
City: North Point, Hong Kong	State: Select...	Zip Code:
Phone No.: 202 429-9500	Fax No.: Unknown	
Email Address: humphrey@arcanumGlobal.com		
Name of Representative (if known): Matthew L. Schwartz, Esq.		
Name of Firm (if applicable): Boies Schiller Flexner (for every respondent other than Respondent Arcanum)		
Representative's Address: 575 Lexington Avenue		
City: New York	State: New York	Zip Code: 10022
Phone No.: 212 303-3646	Fax No.: 212 446-2350	
Email Address: mlschwartz@bsflp.cpm		
The named claimant, a party to an arbitration agreement which provides for arbitration under the Commercial Arbitration Rules of the American Arbitration Association, hereby demands arbitration.		
Brief Description of the Dispute: Breach of Confidential Assistance Agreement (the "Agreement"), pursuant to which Claimant was entitled to be paid a monthly fee and 16% of all monies, remuneration, proceeds, accounts, assets, real estate and other economic value recovered as a result of or in connection with, assistance provided by claimant, all as more fully set forth in the Agreement		
Dollar Amount of Claim: \$ 9,500,000.00 (not less than this amount and at least this amount).		
Other Relief Sought: <input checked="" type="checkbox"/> Attorneys Fees <input checked="" type="checkbox"/> Interest <input checked="" type="checkbox"/> Arbitration Costs <input type="checkbox"/> Punitive/Exemplary <input type="checkbox"/> Other:		
Amount enclosed: \$ \$3,850.00		
In accordance with Fee Schedule: <input checked="" type="checkbox"/> Flexible Fee Schedule <input type="checkbox"/> Standard Fee Schedule		
Please describe the qualifications you seek for arbitrator(s) to be appointed to hear this dispute: Significant experience in complex commercial contractual disputes, including disputes over compensation owed for assistance in asset recovery matters. Claimant requests that a panel of three arbitrators be appointed.		
Hearing locale: New York City (check one) <input type="checkbox"/> Requested by Claimant <input checked="" type="checkbox"/> Locale provision included in the contract		
Estimated time needed for hearings overall: _____ hours or Three _____ days		

Please visit our website at www.adr.org if you would like to file this case online.
AAA Case Filing Services can be reached at 877-495-4185.



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Type of Business:		
Claimant: Asset Recovery Assistance and Related Litigation Support Respondent: Arcanum is in the business of global intelligence.		
Are any parties to this arbitration, or their controlling shareholder or parent company, from different countries than each other?		
Yes		
Signature (may be signed by a representative):	Date:	
	October 12, 2018	
Name of Claimant: Litco LLC		
Address (to be used in connection with this case): C/o Todd & Levi, LLP, 444 Madison Avenue, Suite 1202		
City: New York	State: New York	Zip Code: 10022
Phone No.: 212 308-7400	Fax No.: 212 308-8450	
Email Address: jlevi@toddlevi.com and rwolf@mosessinger.com		
Name of Representative: Jill Levi and Robert Wolf		
Name of Firm (if applicable): Todd & Levi, LLP ("T&L") and Moses & Singer, LLP ("M&S"): M&S at 405 Lexington Avenue, NY, NY 10174		
Representative's Address: T&L: 444 Madison Avenue, Suite 1202, NY, NY 10022		
City: New York	State: New York	Zip Code: 10022
Phone No.: 212 308-7400	Fax No.: 212 308-8450	
Email Address: jlevi@toddlevi.com and rwolf@mosessinger.com		
To begin proceedings, please send a copy of this Demand and the Arbitration Agreement, along with the filing fee as provided for in the Rules, to: American Arbitration Association, Case Filing Services, 1101 Laurel Oak Road, Suite 100 Voorhees, NJ 08043. At the same time, send the original Demand to the Respondent.		

Please visit our website at www.adr.org if you would like to file this case online.
AAA Case Filing Services can be reached at 877-495-4185.

Addendum to Demand of Litco LLP for Arbitration

Additional Respondents

Republic of Kazakhstan
c/o Arcanum (Asia) Limited
2nd Floor, 625 Kings's Road
North Point, Hong Kong
Email: Humphrey@arcanumGlobal.com
Phone: 202 429- 9500 Fax: unknown

City of Almaty, Republic of Kazakhstan
c/o Arcanum (Asia) Limited
2nd Floor, 625 Kings's Road
North Point, Hong Kong
Email: Humphrey@arcanumGlobal.com
Phone: 202 429- 9500 Fax: unknown

BTA Bank JSC
c/o Arcanum (Asia) Limited
2nd Floor, 625 Kings's Road
North Point, Hong Kong Email:
Email: Humphrey@arcanumGlobal.com
Phone: 202 429- 9500 Fax: unknown

Business of Respondents

This is a governmental body

This is a governmental body

This is a private bank
based in Almaty, Republic of
Kazakhstan

REDACTED

Конфиденциально

CONFIDENTIAL ASSISTANCE AGREEMENT

This Assistance Agreement ("Agreement"), dated June 12, 2015 is entered into by and among Litco LLC, a Delaware limited liability company ("Litco"), Arcanum (Asia) Limited, a Hong Kong corporation ("Arcanum") and each of the other parties listed on the signature page hereto (each hereinafter referred to individually as a "Party" and collectively as the "Parties"), through their authorized representatives.

REDACTED

REDACTED

14. Consent to Jurisdiction. (a) Any dispute, claim or controversy arising out of or relating to this Agreement or the breach, termination, enforcement, interpretation or validity thereof, including the determination of the scope or applicability of this agreement to arbitrate, shall be settled by final and binding arbitration, in New York, New York, administered by the American Arbitration Association ("AAA"), in accordance with its Commercial Arbitration Rules, and with the procedures required under New York law. In construing this Agreement and disputes arising hereunder, the arbitrator(s) shall apply the law of the State of New York, without regard to its conflicts of laws principles. Any award pursuant to such arbitration shall be accompanied by a written opinion of the arbitrator(s) giving the reasons for the award, including findings of facts and conclusions of law. Any award by the arbitrators in connection with such decision shall also grant the prevailing party its reasonable attorney's fees and other costs incurred in the proceedings, in addition to any other relief which may be granted. The expenses of the arbitrator(s) (including their compensation) shall be borne in the first instance equally by the Parties, except that the arbitrator(s) may assess, as part of the award, and at their discretion, all or any part of these expenses against the non-prevailing Party. Nothing herein set forth shall prevent the Parties from settling any dispute by mutual agreement at any time. The award rendered by the arbitrators shall be conclusive and binding upon the Parties, and judgment upon the award may be entered in any court of competent jurisdiction or application may be made to such court for a judicial acceptance of the award and an order of enforcement. Each of the Parties hereby consents to the jurisdiction of the State and Federal Courts located in the County of New York, State of New York (and of the appropriate appellate courts therefrom) in any such action or proceeding (including an action to compel arbitration) and waives any objection to venue laid therein. Process in any action or proceeding referred to in the preceding sentence may

REDACTED

be served personally or by registered mail, anywhere in the world. Each party, irrevocably (a) unconditionally accepts the exclusive jurisdiction and venue of the arbitration proceeding in New York; (b) waives any defense of forum non conveniens; and (c) agrees that service of all process in any such proceeding may be made by registered or certified mail, return receipt requested, to the applicable party at its address provided in accordance with Section 17 is sufficient to confer personal jurisdiction over the applicable party in any such proceeding, and otherwise constitutes effective and binding service in every respect.

REDACTED

REDACTED

IN WITNESS WHEREOF, and intending to be legally bound, each of the Parties hereto has caused this Agreement to be executed as of the date(s) set forth below.

LITCO LLC

By: _____
Name: _____
Title: _____
Date: _____

ARCANUM (ASIA) LIMITED

By: _____
Name: _____
Title: _____
Date: _____

REPUBLIC OF KAZAKHSTAN

By: _____
Name: *M. Bakhtolajev*
Title: *Executive*
Date: *of the Ministry of Justice*




THE CITY OF ALMATY, KAZAKHSTAN

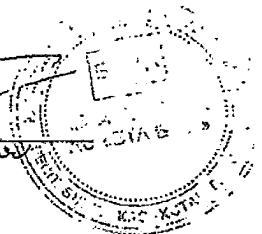
By: _____
Name: *A. Abdulkadyrova*
Title: *Head of Financial Department*
Date: _____



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BTA BANK JSC

By: 
Name: A. Nurgalyev
Title: Director
Date: _____



IN WITNESS WHEREOF, and intending to be legally bound, each of the Parties hereto has caused this Agreement to be executed as of the date(s) set forth below.

LITCO LLC

By: [Signature]
Name: KAUSOM KAM
Title: DIRECTOR
Date: 6/13/15

ARCANUM (ASIA) LIMITED

By: [Signature]
Name: FEUOL
Title: Direc
Date: JUNE 14, 2015 e

REPUBLIC OF KAZAKHSTAN

By: _____
Name: _____
Title: _____
Date: _____

THE CITY OF ALMATY, KAZAKHSTAN

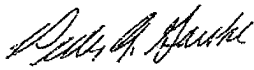
By: _____
Name: _____
Title: _____
Date: _____

IN WITNESS WHEREOF, and intending to be legally bound, each of the Parties hereto has caused this Agreement to be executed as of the date(s) set forth below.

LITCO LLC

By: _____
Name: _____
Title: _____
Date: _____

ARCANUM (ASIA) LIMITED

By:  _____
Name: Peder Garske
Title: Director
Date: June 12, 2015

REPUBLIC OF KAZAKHSTAN

By: _____
Name: _____
Title: _____
Date: _____

THE CITY OF ALMATY, KAZAKHSTAN

By: _____
Name: _____
Title: _____
Date: _____